

# **Performing Arts Center Board Agendas 02/09/2011**

SIMSBURY MEADOWS PERFORMING ARTS CENTER  
BOARD  
MAIN MEETING ROOM

REGULAR  
MEETING  
AGENDA  
00 p.m.

February 9, 2011  
7:

1. Call to Order
2. Review and Approval of the Minutes for the January 27, 2010 Meeting
3. TMMF Season Update
4. 2011 Marketing Report
5. SeptemberFest Report
6. 2011 Budget Review
7. Alcohol Policy Recommendation
8. Alcohol Vendor RFP Status
9. Discussion of Revised License Agreement and Possible Action
10. PAC Long Range Planning Schedule
11. Consideration of Requests to Use the PAC Facility

12. Old Business

13. Adjourn